

**Board of Boiler Rules  
Meeting minutes  
June 2, 2015**

**Members present:** Eric Anderson, Vice-chair, mechanical engineer  
Blake Alexander, boiler installation and repair  
Thomas Engstrom, boiler maker  
Roger Hendrix, mfr/owner of boilers or pressure vessels  
Jon Hooker, owner/user high pressure boiler  
Greg Itoh, public member  
Patrick Lamb, practical steam operating engineer  
Edward Pitzrick, insurance inspector  
Mark Stenberg, steamfitter

**Members absent:** Kenneth Hill, owner/operator pressure vessel

**Staff present:** Brett Salmon, manager, Policy and Technical Services  
Andrea Simmons, manager, Enforcement and Training Services  
Kevin Perdue, boiler program chief, State Inspection Services  
Judith Moore, enforcement policy analyst, Enforcement Services  
Tyler Larson, policy analyst, Policy and Technical Services  
Richard Baumann, policy analyst, Policy and Technical Services  
Debi Barnes-Woods, boards administrator/coordinator, Policy and Technical Services

**Guests present:** Curt Lundine, Curt Lundine Consulting  
Ken Adams, Hartford Steam Boiler (HSB)  
Jeff Barnes, HSB  
Don Von Tungeln, HSB  
Larry Hixson, STERIS

**I. Board business**

**A. Call to order**

Acting Chair, Vice-chair Eric Anderson, called the Board of Boiler Rules board meeting of June 2, 2015, to order at 9:30 a.m. The meeting was held at the Building Codes Division in Conference Room A, 1535 Edgewater Street NW, Salem, Oregon.

**B. Roll call**

Kenneth Hill was absent excused. Greg Itoh arrived at 9:40 a.m.

This board has one vacant position: Owner/user or representative and employee of owner/user of low pressure boiler.

**C. Approval of the agenda and order of business**

Acting Chair Anderson **RULED** the agenda of June 2, 2015, approved.

**D. Approval of the meeting minutes**

Acting Chair Anderson **RULED** the meeting minutes of [March 3, 2015](#), approved.

*Although the minutes were ruled approved by the Acting Chair, Edward Pitzrick made a motion to link the videos of the meetings to the minutes from this point forward. All members agreed.*

**E. Date of the next regularly scheduled meeting:** September 1, 2015.

**F. Board vote on Chair and Vice-chair positions**

Brett Salmon, manager, Policy and Technical Services, explained the process and facilitated opening the nominations for Chair of the Board of Boiler Rules.

Mark Stenberg nominated Eric Anderson for the Chair position. Mr. Anderson did not accept the nomination but said he would be interested in the Vice-chair position.

Mark Stenberg nominated Blake Alexander for Chair. Mr. Alexander accepted the nomination.

There were no other nominations so the nominations were closed. Roll call vote was taken for Blake Alexander to become Chair of the Board of Boiler Rules.

**Yea:** Anderson, Alexander, Engstrom, Hendrix, Hooker, Itoh, Lamb, Pitzrick, and Stenberg.

**Nay:** None.

**The vote was unanimous.**

Nominations were then opened for Vice-chair. Edward Pitzrick nominated Eric Anderson. Mr. Anderson accepted the nomination. There were no other nominations so the nominations were closed and roll call vote was taken.

**Yea:** Anderson, Alexander, Engstrom, Hendrix, Hooker, Itoh, Lamb, Pitzrick, and Stenberg.

**Nay:** None.

**The vote was unanimous.**

*(The board took a 5-minute break to arrange for Chair Alexander to take control of the remainder of meeting. All board members returned from the break at 9:50 a.m.)*

**II. Public comment**

Curt Lundine, Curt Lundine Consulting, discussed continuing education and said there were clear guidelines before House Bill 2899, 2001 Legislative Session, for the boiler program's continuing education course outline. A [handout](#) was distributed. Mr. Lundine asked the board to develop clear content guidelines for boiler continuing education.

Jeff Barnes, Hartford Steam Boiler, cited [ORS 480.530\(2\)](#); The Department of Consumer and Business Services may keep a complete record of the types, dimensions, maximum allowable working pressures, age, location and date of the last recorded inspection of all boilers and pressure vessels to which ORS 480.510 to 480.670 apply. Mr. Barnes went on to say that any rule adopted by the board has to be approved by the Director of the Department of Consumer and Business Services. Mr. Barnes reminded the board that at its last meeting, a motion was made to form a committee to review the possibilities of rulemaking to align operating permits with inspections. He said that if this committee involving stakeholders, board members, and the division does not take place, then nothing will move forward.

### **III. Reports**

#### **A. Building Codes Division report**

Brett Salmon, manager, Policy and Technical Services, finalized the discussion on two bills the division tracked that passed during the 2015 Legislation Session.

- [Senate Bill 133](#)
- [House Bill 2843](#)

#### **B. Program update**

Kevin Perdue, boiler program chief, State Inspection Services, introduced the new boiler inspector Tom Clark, who is assigned to Hood River, Gillam, Sherman and Wasco areas.

Chief Perdue also discussed overdue inspections noting that there are a number of boilers that are inactive.

Vice-chair Anderson asked that the inactive boilers be made part of the overdue report so the board has a more accurate account of overdues.

Edward Pitzrick said not to trust the division tracking system because of its inaccuracies.

### **IV. Communications - None**

### **VI. Unfinished business - None**

### **VII. New business**

#### **Board review and approve committee's recommendations on new continuing education course and instructors**

Richard Baumann, policy analyst, distributed a handout of [Division 35](#), which is the continuing education provider rule. Mr. Baumann discussed the history of the rule explaining when and how the consistent process among all division boards landed in Division 35. The relocation of the rule was voted on by a group made up of all board Chairs and Vice-chairs from each licensing board, which has proven to be beneficial to all boards.

Mr. Baumann said that he has been working with the continuing education committee for a year now. He said Curt Lundine, Curt Lundine Consultants, has come to the division for assistance from not only Mr. Baumann and the Chief, but also the continuing education specialist who has offered his assistance and has been very accommodating. Mr. Lundine has had the process explained to him and has been shown how to get to Oregon Administrative Rules (OAR) 918-035-0000, Division 35. <http://www.cbs.state.or.us/external/bcd/rules/035.pdf>

Mr. Baumann added that the only real change, besides moving the rules to one location for all licensing boards, is that all the licensing boards takes final action on the approval or denial of courses and/or instructors.

Mr. Baumann reviewed the new courses and instructor applications the committee approved/denied or has pending.

**Motion by Blake Alexander** to approve the committee's recommendations for approval or denial of courses or instructors.

**Motion carried unanimously**

Edward Pitzrick said that a committee was formed at the last meeting to discuss aligning the operating permits with inspections. Mr. Pitzrick now wanted division involvement.

Manager Salmon reminded the board of the outstanding issues:

- Difficulty with facilitating
- Resource issue that most likely will take legislation to solve

Manager Salmon did say, however, the division will help the board with setting up the meeting, but may not be able to facilitate due to workload.

The board is directing the division to send out an email for stakeholder involvement and for this group to meet.

Bob Graham offered to be a member of the group to represent the insurance industry.

## **VIII. Announcements** – None

## **IX. Adjournment**

Chair Alexander adjourned the meeting at 10:20 a.m.

Respectfully submitted by Debi Barnes-Woods,  
Boards Administrator/Coordinator